

**HAMPTON-DUMONT COMMUNITY SCHOOL DISTRICT**  
601 12<sup>th</sup> Ave. NE  
Hampton, IA 50441-1169

**NOTICE OF PUBLIC MEETING**

You are hereby notified of a special meeting of the Board of Directors of the HAMPTON-DUMONT COMMUNITY SCHOOL DISTRICT at 6:00 p.m. on the 10th day of February 2010 in the Administration Office Board Room at the Hampton-Dumont Middle School, Hampton, IA 50441

At that meeting, the agenda is as follows:

- 1.0  
Call to Order, Record of Members Present and Absent, Acknowledgment of a Quorum
- 2.0 Approve the Agenda
- 3.0 Consent Agenda
  - 3.1 Approve Minutes of the Previous Meeting(s)
  - 3.2 Approve Secretary's Financial Report
  - 3.3 Personnel Issues
  - 3.4 Allow for Payment of the Attached Listing of Bills from the General, Management, PPEL, SILO, Activity and Nutrition Funds
  - 3.5 Items Removed from the Consent Agenda
    - 3.5.1 \_\_\_\_\_
    - 3.5.2 \_\_\_\_\_
- 4.0 Communication
- 5.0 Recognitions/Awards
  - 5.1 Tyler Miller, Olivia Warwick, Sarah Nelson, and Luke Tjaden – Hampton Main Street Promotional Video for the Chamber of Commerce
- 6.0 Action Items
  - 6.1 One-to-One Lap Top Discussion and Possible Approval – Trent Grundmeyer
  - 6.2 Presentation of Geothermal System for the High School – Baker Group
  - 6.3 Discussion on Alignment of our Pre-Kindergarten Programs
  - 6.4 Approve the District Developed Service Delivery Plan for Special Education and its Committee
  - 6.5 Approve Bus Bids for the 2010-11 School Year
  - 6.6 Approve Changes to the 2009-10 School Calendar
  - 6.7 Approve Early Retirements
  - 6.8 Rescind Approval of Agreement with Trumpet Networks for Fiber to South Side
  - 6.9 Approve Agreement with Unite Private Networks for Fiber to South Side and Fiber Network Maintenance

- 6.10 Approve Open Enrollments
- 7.0 Updates
- 7.1 Board Members
- 7.2 Principals Reports
- 7.3 Director Reports
- 7.4 Superintendent
- 8.0 Adjournment

Persons wishing to address the Board at this meeting should indicate their desire to do so with the school board secretary not later than one-half hour prior to the meeting, either by written request or by telephonic request.

HAMPTON-DUMONT COMMUNITY SCHOOL DISTRICT  
601 12<sup>th</sup> Ave. NE  
Hampton, Iowa 50441-1169  
Lisa Lewis, Secretary  
Board of Education  
641-456-4300